



COMMISSION ON DISABILITY ISSUES

Wednesday, February 17, 2010, 2:30 P.M.

Ward 6 Office, Conference Room

3202 E. 1st Street

Tucson, Arizona 85716

Legal Action Report

1. Call to Order/Roll Call

Meeting was called to order by Chair Segroves at 2:31 p.m. Those present and absent were:

Present:

Susan Zimmerman
John Zimmerman
Pamela Rhatigan
Cyndi Segroves, Chair
Lisa Degiorgio
Jeffrey Handt
Will Bond, Vice Chair
Robert Blizzard
Christa St. Peter

Representing:

Mayor
Ward 2
Ward 4
Ward 5
Mayor/Council
Mayor/Council
Mayor/Council
City Manager
City Manager

Absent:

Amit Algotar
Chandra Purnell-Bond

Ward 1
Ward 3

Staff Members Present:

John Zukas
Lisa Andrews
Michelle Clark
Patrick McGowan
Susan Jansen
Yolanda Lozano

ADA Eligibility/Transportation
Sun Tran
Sun Tran
Sun Van
Parks and Recreation
Secretary, City Clerk's Office

Others Present:

Jenny Goeckel
Jim DeGrood, Pima Association of Governments, Transportation Director
Jeremy Papuga, Pima Association of Governments, Transit Manager

2. Approval of Minutes – December 16, 2009

It was moved by Commissioner S. Zimmerman, duly seconded, and carried by a voice vote of 9 to 0 to approve the December 16, 2009, minutes as presented.

3. Legislative Updates Presentation – Mary Okoye

No report given. Item continued to a future agenda.

4. RTA Presentation – Jeremy Papuga

Presentation on transit services provided by the Regional Transportation Authority (RTA) was given by Jim DeGrood, Pima Association of Governments, Transportation Director and Jeremy Papuga, Pima Association of Governments, Transit Manager.

5. Changing of Staff Reports – Discussion/Recommendation/Action

Chair Segroves proposed changes to the way staff reports were given and asked the Commission for their input. Discussion was held.

It was moved by Commissioner Bond, duly seconded, and carried by a voice vote of 8 to 1 to change the process on how staff reports were given to quarterly reports instead of monthly reports.

6. Staff Reports – Discussion/Recommendation/Action

a. Equal Opportunity Programs – Alison Colter-Mack

No report given.

b. ADA Eligibility/Transportation – John Zukas

Report was given.

c. Sun Tran – Kate Riley / Lisa Andrews

Report was given.

d. Sun Van – Patrick McGowan

Report was given.

e. Parks & Recreation – Susan Jansen

Report was given.

7. Call to the audience

There were no speakers.

8. Break

Chair Segroves announced that she wanted to forego the break and not discuss Items 9 to 11 and 13, due to time constraints. There was a unanimous consensus from the Commission.

9. Chairperson's Summary of Current Events – Informational Only

Item not discussed.

10. Commission Members' Summary of Current Events – Informational Only

Item not discussed.

11. Subcommittee Reports – Informational Only

- a. Housing
- b. Public Relations/Education
- c. Services/Programs/Activities/Architectural Barriers (SPAA)
- d. Transportation
- e. Employment
- f. Legislation

Items not discussed.

12. Description of CODI to Include Person in First Language – Discussion/ Recommendation/Action

Commissioner S. Zimmerman presented a revised description of CODI to be used for the “Building an Inclusive Tucson” Conference and for dissemination of information about CODI.

Discussion was held.

It was moved by Commissioner S. Zimmerman, duly seconded, and carried by a voice vote of 9 to 0 to make the necessary changes to the Conference brochure to include language in the first person tense.

It was moved by Commissioner S. Zimmerman, duly seconded, and carried by a voice vote to allow Public Relations to take the lead on the inserting language in the first person to change the description of CODI on the BCC website by working with the City Clerk's Office and/or City Attorney's office.

13. Pima County Transition Plan (Ramps/Inclines) – Discussion/Recommendation/Action

Item not discussed.

14. Budget Report and Expenditures – Discussion/Recommendation/Action

a. Building an Inclusive Tucson Conference – \$2,790

It was moved by Commissioner Bond, duly seconded, to allocate \$2,790 to Our Family Services for the Building an Inclusive Tucson Conference.

Discussion was held.

A friendly amendment to the motion was made by Commissioner Blizzard to allocate \$2,290 for the conference.

Discussion was held. The motion maker and second were agreeable to the amendment.

Chair Segroves asked for a roll call vote. Upon roll call, the results were:

Aye: Commissioners S. Zimmerman, J. Zimmerman, Rhatigan, Degiorgio, Handt, Blizzard, St. Peter, Vice Chair Bond and Chair Segroves

Absent: Commissioners Algotar and Purnell-Bond

Motion to allocate \$2,290 to Our Family Services for the Building an Inclusive Tucson Conference was passed by a roll call vote of 9 to 0.

b. Southwest Disability Conference – \$1,000

It was moved by Commissioner Blizzard, duly seconded, to allocate \$1,000 to send a representative of CODI to the Southwest Disability Conference.

Chair Segroves asked for a roll call vote. Upon roll call, the results were:

Aye: Commissioners S. Zimmerman, J. Zimmerman, Rhatigan, Degiorgio, Handt, Blizzard, St. Peter, Vice Chair Bond and Chair Segroves

Absent: Commissioners Algotar and Purnell-Bond

Motion to allocate \$1,000 to send a representative of CODI to the Southwest Disability Conference was passed by a roll call vote of 9 to 0.

15. Proposed Bus Fare Increase – Discussion/Recommendation/Action

Chair Segroves gave an update on the proposed bus fair increase as outlined by Council Member Steve Kozachik and by the City of Tucson. She asked the Commission's thoughts about support for writing a letter in opposition of the fare increases.

Discussion was held.

It was moved by Commissioner Segroves, duly seconded, and passed by a voice vote of 8 to 1 to write a letter of opposition of the fare increases on behalf of CODI.

16. Future Agenda Items

(Item was taken out of order and discussed after Item #14)

1. Expenditure of Remaining CODI funds.
2. Date of Retreat
3. CODI Brochure

17. Adjournment – Meeting was adjourned at 4:33 p.m.